

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT
 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING
OFFENSE CHARGED
 18 U.S.C. § 2252(a)(2)– Receipt of
 Child Pornography; 18 U.S.C. §
 2252(a)(4)(B)– Possession of Child
 Pornography

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony
E-filing

PENALTY:

See Attached Penalty Sheet

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

ICE Special Agent Greg Pokalski / Napa Sheriff Deputies Todd Hancock and Joe Jones

☐ person is awaiting trial in another Federal or State Court, give name of court

☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District

☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a pending case involving this same defendant

☒ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.

08-70096 MEJ

 Name and Office of Person
 Furnishing Information on
 THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Denise Marie Barton

 Name of District Court and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT, U.S.

TIMOTHY CRAIG

DISTRICT COURT NUMBER

JSW**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding. If not detained give date any prior summons was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges

☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed

**DATE OF
 ARREST**

Month/Day/Year

2/25/08

Or... if Arresting Agency & Warrant were not

**DATE TRANSFERRED
 TO U.S. CUSTODY**

Month/Day/Year

☐ This report amends AO 257 previously submitted
ADDITIONAL INFORMATION OR COMMENTS**PROCESS:**
☐ SUMMONS ☒ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

PENALTY SHEET

UNITED STATES V. TIMOTHY CRAIG

Count 1: 18 U.S.C. § 2252(a)(2): Receipt of Child Pornography

Class B Felony

Maximum Prison Term of Forty Years

Mandatory Minimum Prison Term of Fifteen Years

Maximum Fine of \$250,000

Supervised Release of Not Less Than 5 years

Maximum of Lifetime Supervised Release

Registration as a Sex Offender

Mandatory Special Assessment of \$100

Count 2: 18 U.S.C. § 2252(a)(4)(B): Possession of Child Pornography

Class C Felony

Maximum Prison Term of Twenty Years

Mandatory Minimum Term of 10 Years

Maximum Fine of \$250,000

Supervised Release of Not Less Than 5 years

Maximum of Lifetime Supervised Release

Registration as a Sex Offender

Mandatory Special Assessment of \$100

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

JSW

FILED
08 MAY 15 PM 12:56
SHARON H. HILF, CLERK
U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

v.

CR 08

0329

TIMOTHY CRAIG

JSW

UNITED STATES OF AMERICA,

DEFENDANT.

INDICTMENT

Title 18 U.S.C. § 2252(a)(2) - Receipt of Child
Pornography
Title 18 U.S.C. § 2252(a)(4)(B) - Possession of Child
Pornography

INDICT

A true bill

[Signature]
Foreman

Filed in open court this 15 day of MAY 2008

[Signature]
Clerk

BETTY FONG

EDWARD M. CHEN
UNITED STATES MAGISTRATE JUDGE

Bail, \$
No Process

JOSEPH P. RUSSONIELLO (CSBN 44332)
United States Attorney

FILED
08 MAY 15 PM 12:56
RECEIVED
CLERK OF DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

E-filing

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

TIMOTHY CRAIG,

Defendant.

No.

VIOLATIONS: 18 U.S.C. § 2252(a)(2) –
Receipt of Child Pornography; 18 U.S.C. §
2252(a)(4)(B) – Possession of Child
Pornography

SAN FRANCISCO VENUE

JSW

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 2252(a)(2) - Receipt of Child Pornography)

Beginning on or about March 1, 2007 and continuing until on or about August 8, 2007, in
the Northern District of California, the defendant,

TIMOTHY CRAIG,

did knowingly receive at least one visual depiction that had been mailed, shipped, and
transported in interstate and foreign commerce, by computer, knowing that the production of
such visual depiction involved a minor engaging in sexually explicit conduct and that such visual
depiction was of such conduct, in violation of Title 18, United States Code, Section 2252(a)(2).

INDICTMENT

1 COUNT TWO: (18 U.S.C. § 2252(a)(4)(B) - Possession of Child Pornography)

2 On or about August 8, 2007, in the Northern District of California, the defendant,
3 TIMOTHY CRAIG,
4 did knowingly possess at least one matter, namely a Toshiba laptop computer, which contained at
5 least one visual depiction that had been shipped and transported in interstate and foreign
6 commerce, by computer, knowing that the production of such visual depiction involved a minor
7 engaging in sexually explicit conduct and that such visual depiction was of such conduct, in
8 violation of Title 18, United States Code, Section 2252(a)(4)(B).

9
10 FORFEITURE ALLEGATIONS: (18 U.S.C. §§ 2253(a)(1) and (a)(3) - Criminal Forfeiture)

11 Upon conviction of the offenses alleged in Counts One and Two, the defendant,
12 TIMOTHY CRAIG,
13 shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 2253(a)(1)
14 and (a)(3), all visual depictions described in Title 18, United States Code Section 2252, and all
15 property, real or personal, used or intended to be used to commit or promote the commission of
16 the offenses of conviction, including but not limited to the following item that was obtained

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1 from defendant on August 8, 2007:

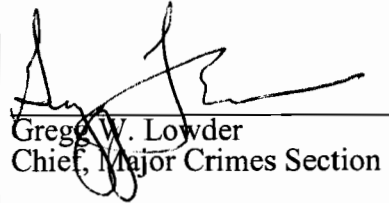
2 a. Toshiba Laptop Computer, Serial Number X6104930Q

6 DATED: May 15, 2008

A TRUE BILL.

8 
FOREPERSON

10 JOSEPH P. RUSSONIELLO
United States Attorney

11 
12
13 Gregg W. Lowder
Chief, Major Crimes Section

15 (Approved as to form: 
16 AUSA Barton